Exporter SANGHVI

K P Sanghvi & Sons 1301, Presed Chambers Opera House,

Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813. Invoice No. & Date

Exporter's Ref.

KP/3611 DT.21/02/2006 IEC : 038804060

Buyer's Order Ho. & Date

e of other there consigned

FN-4859

(W.S.)

GR Form No.: BA 0634664

NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. BRIC

FID NO.13-1894013

TEL:001212-7570790 FAX:001212-5814976

M/S.M. FABRIKANT & SOMS INC.

1 ROCKEFELLER PLAZA, 28TH FLOOR

Dt: 21/02/2006

BANK LEUMI TRUST CO. OF NEW YORK, 6TF FLOOR, COLLECTION DEPARTMENT,

ATTN: ROSEMALIE WATKLINS (1) (1) Invoice under we hereby consequences the state of the sant for contection and the state of the state of the sant for contection and that this is a fact of the sant for of t and that this is a fact of the state of the

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MUMBAI

MFG. IN INDIA

TERMS: 120 DAYS D/A

Vesnel / Fight Na.

AIR FREI HT

NEW YORK

Port of Discharge

Pinal Destinate NEW YORK

Port of Loading

BANKER: STATE BANK OF TRAVANCORE CORPORATE FINANCE BRANCH 112-115, TULSTANI CHAMBERS 212 NARIMAN POINT, MUMBAI-21.

| id Lin Box A Model Plan Darsplan of Goods Cone Coniy Of & POLISHED DIAMONUS | Ayd PCS Per Crts | Carats | Per gacrts | Amount US\$ |
|--|---------------------|--------|------------|--|
| 1 F.CUT WILTE 6TH PK (PL) | 104 | 24.45 | 67.00 | 1633.15 |
| 2 F.CUT WHITE NATTS II (PL) | 3 | 10.05 | 610.00 | 6110.50 |
| 3 F. CUT WALTE NATTS 12 (PL) | 33 | 17.80 | 230.00 | 4094.00 5069.40 |
| 4 F.CUT VALTE NATTS 13 (PL) | 100 | 24.14 | 210,00 | MATERIAL PROPERTY AND ADDRESS OF THE PARTY O |
| 5 F.CUT VILTE NATTS 13 (PL) | 50 | 15.66 | 202.00 | 3163.32 2064.16 |
| 6 F.COT TILB 5TH PK (PL) | 110 | 27.16 | 76,00 | 1892.24 |
| 7 F.CUT TEB HY PK (Ph) | ME 100 | 33.79 | 56.00 | 5076.80 |
| 7 F.CUT TREE HY PK (PL) 8 S.CUT VEITE 1ST PK (PL) 2 PERCENT | 200 | 33.40 | 152.00 | 1515.90 |
| 9 S.COT FHITE 5TH PK (PL) | 196 | 24.45 | 62.00 | 1228.22 |
| 10 S.CUT : ILB 3RD PK (PL) | 1156 | 19.81 | 62.00 | 492.28 |
| 11 S.CUT 1 TLB 3RD PK (Ph) | 1162 | 7.94 | 62.00 | 45 7.00 |
| 12 WHITE TE SIS (Pb) | 1 115 | 21.70 | 210.00 | |
| 13 WHITE 13 S13 (PL) 5 4 4 4 | 118 | 14.87 | 210.00 | 3122.70 |
| 14 F/C & 12 3RD PK (PL) | 10 | 6.60 | 191.00 | 1240.60 |
| 14 F/C & 12 3KD PK (PL) 15 F/C HI. /SI (DEPT#6) (DAVE) PENANCE DI L'ANTIMATE PONNT. MUNICIPALITÀNI DELL'ANTIMATE PONNT. MUNICIPALITÀNI DELL'ANTIMATE PONNT. MUNICIPALITÀNI DELL'ANTIMATE PONNT. MUNICIPALITÀNI DELL'ANTIMATE PONNT. | 25 45 | 23.73 | 400.00 | 9492.00 |
| WAN IMAIL CON | ate. | 305.55 | CFR US\$ | 50797.27 |
| es 305 55 VALUE HSU 50797 27 ARE DHONE 0.50 CTS. PRE PCS. | | | | |

CES. 305.55 YALUE OBE SUISI.AI AKE UNUM

the diamonds herein invoiced have been purchased from legicitate sources not involved in funding conflict and in compliance with United Nations : solutions The seller bereby quarantees that the confined are conflict free based on personal knowledge and / or wricten quaractees provided by the supplier of these diamonds and also free of culor a charity treadments.

AGREGAT CHARGE TOTAL CFR US DOLLAR FIFTY THOUSAND SKVEN HUNDRED NINETY SEVEN AND TWENTY SEVEN CENT ONLY.

PAN NO.: AMARKS390F, BIN NO.: AAAFKS390F PTOCL

INSURED DOOR TO DOOR MALCA AMIT

PLEASI: FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE RELIT PROCESUS BY T.T. TO TO CHASE MANHATTAN BANK, NEW YORK, U.S.A. CREDIT TO STATE BANK OF TRAVANCORS, FORRIGH EXCHANGE DEPT., ERNARULAM A/C NO.001-1-106493 QUOTING BANK REF. NO. UNDER TLX ADVISE TO STATE BANK OF -TRAVANCURI, CORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 NARIMAN POINT, MU BAI 400 021, CREDIT OF K.P. SANGHVI & SONS, A/C NO.57001820714."

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.

Segnakist & Date

FOIK P SANGHVI & SONS

Interior / Const. Altersey 21/02/2006

TOTAL

50797. .7

Exporte SANGHVI SINCE DAS

K.P. Sanghyl & Sons 1301, Praead Chambers. Opera House, Membai 400 004, India Tel: +91 - 22 - 2363 0315.

Fax: +91 - 22 - 2353 0813.

nvolce No. & Cale #P/3620 DT.23/02/2006 IEC: 0388040602

Evinnetar's Ref.

Surem's Dates Sin & Date

FN-4864

(W.S.)

or Reference GR Form No.: BA 0634673

Dt: 23/02/2006

BANK LEUMI TRUET CO.OF NEW YORK, 6TH FLOOR, COLLECTION DEPARTMENT, 564 FIFTH AVENUE, NEW YORK, N.Y.10036. U.S.A

But for the ve

our Ref. in

ATTN : ROSEMARIE WATKINS

M/S.M. FABRIKANI & SUNS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR

NEW YORK, N.Y. 10020

U. S. A. ATTN : MR. ERIC

ド呼D NO.13-1894013

kult.:001212-7570790

FAX:001212-5814976

(gginal) T Coupty of Origin of Goods MEG. IN INDIA

U.S.A.

Yearts of Dalivery and Payment

作工ERMS: 120 DAYS D/A

and that this is MALCA-AM TO JK MUMBAT Part of Leading

AIR FREIGHT MUMBAI HANGEN: STATE BANK OF TRAVANCORE CORPORATE FINANCE BRANCH 112-115, TULSIANI CHAMBERS 212 MARIMAN POINT, MUMBAI-21.

NEW YORK NEW YORK Per -- Crts Add 1 Tin Box Avg Pcs CAN LO POLISHED DIAMONDS ÚSY" Canats JUNE "Only Per Crts 1 F.CUT WHITE II (PL) 3 4.14 836.00 3461.04 375.00 1860.00 2 F.CUT WHATE 12+ (PL) 10 4.96 106 5.84 3 F.CUT WHITE 6TH PK 67.00 391 28 (PL) 100 67.00 911.87 4 F.CUT WHETE 6TH PK (PL) 13.61 15.99 495.00 7915.05 F.CUT WH. NATTS 13 (PL) 3 50 11.56 214.00 2473.84 F.CUT WEE 3RD PK (PL) 204.00 4926.60 7 P. CUT WLI 3RD PK 100 24.15 (PL) 1115.52 100 9.96 112.008 F.CUT TTLB NATTS 4TH PK (PL) 72.00 1774.08 200 24.64 9 S.CUT WHETE 4TH PK 65.00 0.17 11.05 10 S.CUT WHETE 5TH PK (PL) 142 TUWKIKOKE (PL) 60.00 10 80 0.18 11 S.CUT WHITE 5TH PK 200 12 S.CUT WHETE 6TH PK PL) 0.35 45.00 15 75 200 13 S.CUT WH TE 6TH PICE CO. ESPIPE (PL) 200 0.50 40.00 20.00 765(PL) 14 S. CUT TTLE 3RD PK 155 31.85 62.00 1974.70 700.00 308 00 15 WHITE TP VS 11 0.44 385:00 à PCS 0.55 700.00 16 WHITE TP VS 1705.60 6.56 260.00 17 WHITE SB 12 (PL) 13 CORPORATE ENANCE BRANCH CFR US\$ 29260.18 155,45

CTS. 290.88 VALUE USE 86-81.02 ARE UNDER 0.50 VERS TER POSICIONES 27.61 MALUE USE 26071 NO ARE ABOVE 0.50 CHS. PER PCS. CONTLINUED. . . . PAO The diamonds herein invoiced have been putchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby quarantees that these diamonds are conflict free based on personal knowledge hod / or written guarant es provided by the supplier of these diamonds and also free of cohor a clarity treatments.

ADDOCATION CHARGESTINE TOTAL COR US DOLLAR ONE HUNDRED THIRTEEN THOUSAND

FIFTY THREE AND TWENTY TWO CENT ONLY.

PAN NO.: AAA K8390P, BIN NO.:AAA K8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

INSTRUCTION STRICTLY PLEASE FOLLOW PAYMENT

"PLEASE REMIT PROCEEDS BY T.T. TO THE CHASE MANHATTAN BANK, NEW YORK, U.S.A. CREDIT TO STATE BANK OF TRAVANCORS, FOREIGN EXCHANGE DEPT., ERNARULAN A/C NO.001-1-405493 QUOTING BANK REF.MO. UNDER TLX ADVISE TO STATE BANK OF -TRAVANCORE, ORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAY 400 021, CREDIT OF K.P.SANCHVI & SONS, A/C NO.57001820714."

Declaration.

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

For K.P. SANGHVI & SONS

TOTAL

113053.22

23/02/2006

Continuation treat

23/02/2006



K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315 brivatce No. 8 Date

Exponer's Ref.

KP/3620 DT. 23/02/2006 LEC: 0388040602 Buyer's Order No. & Date

FN-4864

Other Reference(s)

| i . | - #13/14/2010/00/00/2014/10/2010/00/2010/00/2010/00/2010/00/2010/00/2010/00/2010/00/2010/00/2010/00/2010/00/20 | ram and an agence | 4 % L 25 07 200 1 4 202 300 200 200 200 200 200 200 200 200 | | |
|---|--|--|---|----------------------|--|
| | SIMCE IVES | Fax: +91 - 22 - 2363 08 | GR Form No. | :BA 063467 | 13 |
| Marks & Nes. Container No. | | Description of Goods | Avg. Pes. Per Gris. | Outentity Careto. | essay, or a condition |
| Add.1 T | in Box | , and the second | Avg Pcs | | I |
| One O | nly CUT & POLIS | HED DIAMONDS | Per Crts | Carats | |
| | /C & P/CUT 2ND PK | (PL) | 30 | 4.79 | Santa Sa |
| | /C & P/CU WHITE | | 28 | 3.69 | and the same of th |
| 20 F | /C & MQ WHITE 2N | D PK (PL) | 20 | 3.02 | and the same of th |
| *************************************** | HITE P.CUT I2 I3 | | 5 PC | 1.50 | · Common of the |
| | HITE P.CUT SI | | 8 PC | 1.43 | interest |
| 23 W | HITE P.CUT 12 13 | | 5 PC | 1.00 | - |
| 24 W | HITE P.CU. 12 13 | | 5 PCE | 1.05 | |
| 25 W | HITE P.CUT SI | PL) | 20 | 14.15 | |
| 26 W | HITE P.CUT 12 13 | | 20 | 0.49 | nagi y |
| 27 W | HITE NATTS P.CUI | 12 (PL) | 18 | 9.66 | - |
| (| DEPT #6) DAVE | v 1.5 | | | |
| 28 F | CUT MALERIJ/SI | (PL) | 10 | 29.75 | , |
| 29 P | .CUT HIJ/SI | (PL) | 17 | 30.02 | |
| £ | The Same State of the second o | | | 4 6 4 4 | 1 |

| Avg. Pes. | Chicastily | Rate | Assessed |
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| | | | |
| Avg Pcs | | Per Crts | |
| Per Crts | Carats | US \$ | US \$ |
| 30 | 4.79 | 550.00 | 2634.50 |
| 28 | 3.69 | 501.00 | 1848.69 |
| 20 | 3.02 | 435.00 | 1313.70 |
| 5 PC | 3 1.50 | 529.00 | 793.50 |
| 8 PC | Land to the state of the state | 525.00 | 750.75 |
| 5 PC | s 1.00 | 413.00 | 413.00 |
| 5 PC | 8 1.05 | 411.00 | 431.55 |
| 20 | 14.15 | 351.00 | 4966.65 |
| 20 | 0.49 | 260.00 | 127.40 |
| 18 | 9.66 | 230.00 | 2221.80 |
| 10 | 29.75 | 520.00 | 15470.00 |
| 17 | 30.02 | 400.00 | 12008.00 |
| 4 | 15.11 | 485.00 | 7328.35 |
| 2 | 20.12 | 595.00 | 11971.40 |
| | 11.02 | 375.00 | 4132.50 |
| 4 | 9.75 | 375.00 | 3281.25 |
| 2 | 7.52 | 1875.00 | 14100.00 |

Page Total.

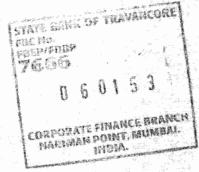
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30 F.CUT JK II

(DEPT #13) MARGIE 31 WHITE P.CUT 12 13 32 WHITE P.CUT IZ-3 33 WHITE P.CUI 12-13 34 F.CUT COLL VS





83793.0: 163.07 CFR US\$ 113053.22 318.52 CFR US\$

Declaration:

We declare that this invoice shows the actual price of the Goods described and that a particulars are true and correct.

Signature & Dele

For K.P. BANGHVI & SONG

K P Sanghyi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India SANGHVI Tet: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813 SINCL (BAS

Aurerican blog & Coule Expender's Ref. KP/3695 DT. 20/03/2006 TBC : 0388040602

Brises & Under the A Only

FR: 4898

(W.S.)

Dt: 20/03/2006

Constraes

KP

Exporter

DIRECT PARCEL

AIR FREIGHT

GR FORM NO.: BA D634766

Singer (if either Main consignee)

M/S.M. FAHRIKANT & SUNS INC. I ROCKEFELLER PLAZA, ZETH FLOOR NEW YORK, M.Y. 10020

U. S. A. ATTH : MR. BRIC

FID NO.13-1894013 TBL: 001212-7570790

FAX:001212-5814976

Country of Origin of Goods

Country of Final Destination U.S.A.

MFG. IN INDIA

Lineas of Desirary and Paymen

TERMS : 120 DAYS D/A

Pre-Carriage by Place of Recent by Pre-Corrier MALCA-AMIT JK MUMBAI Vegwert / Flight No

Port of Leading LAPIDATINAL BANKER: KARMATAKA BANK LTD.

OVERSEAS BR., 104-106, 1ST FLOOR EMBASSY CENTRE, JAMNALAL BAJAJ MAKG

NARIMAN POINT ESCHREICH AFRE ATTE

Final Destination NIZW VORK Port of Discharing

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| and the state of t | Add 1 Tin Be | "COT" E" POLISHED DYANGNOS" | Avg Pes Färkerta | Carats | -Per Crts | - A - |
| | 1 F.CUT | WHITE ZND PK(PL)0316FU1C | | 0.96 | 456.00 | |
| | 2 F.CUT | WHITE 2ND PK(PL)0316F02C | 5 | 1.00 | 456.00 | |
| - | 3 F.CUT | WHITE 2ND PK(PL)0315F16 | 3 | 5.93 | 445.00 | |
| - | 4 F.CUT | WHITE 12 (PL) 0317F02 | 6 4 5 | 3.24 | 440.00 | |
| | 5 F.CUT | WHITE 12 (PL) 0228F06 | | 30.25 | 434.00 | |
| | 6 F.CUT | WHITE 2ND PK 0315F20 | 5 | 4.02 | 431.00 | |
| hidistrome | 7 F.CUT | WHITE ZND PK 0316F02 B | | 1.00 | 425.00 | |
| contraction of | 8 F.CUT | WHITE RF G+(PL) (0317F12 | | 5.08 | 410.00 | |
| SAMPLES | 9 F.CUT | WHITE ZND PK(PL(0316F03B | 6 | 0.99 | 350,00 | |
| Second Second | 10 F.CUT | WHITE II (PL)(0301-SF-01 | 28 | 1.28 | 330.00 | |
| | | | | | | |

12 P. CUT WHITE II (PL)(0309-SF-04 13 P.CLIT WHITE 1ST PK(0316F05 A) 14 F.CUT WHITE 2ND F(0316F05 C)

11 F.CUT WHITE 11 (PL)(0307-SF-03

15 F.CUT WHITE ISTPK PL 0315F13 16 F.CUT WHITE 2ND PK PL 0316F03A 17 F.CUT WHITE 2ND PK PL 0316F02D

of the invoice Recaited by us for .00 Negotializa / 1/2 U. 400 Under de

307,20 ow attace 448.47 0.50 V (6/6) 147.00 6748 K LTD3,00 140.64 -----

CFR USS

330.00

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59.59

Certified that this is a true copy oo

24926.06

^TIES

437.76

456.00

2638.85

1425.60

1732.62

2082.80

425.00

354.42

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69.30

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13128.50

CTS. 219.55 VALUE USS 80327.32 ARE URDER 0.50 CTS. PER FCS CONT. INVOICED have been nurchased from 1.50 CTS. PER FCS CONT. INVOICED have been nurchased from 1.50 CTS. PER FCS CONT. INVOICED have been nurchased from 1.50 CTS. The diamonds herein invoiced have been nurchased from legitipales not involved in runding complete and in compliance with United Bations resolutions. The seller bettery quarantees that these diamonds are conflict from personal knowled and or written quarantees provided by the supplier of these diamonds and also really conflict frequents. personal knowleake

Assound Change MOTAL CFR US DOLLAR EIGHTY THOUSAND NINE HUNDRED " "TWENTY BEVEN AND NIMETY TWO CERT ONLY ... PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F KIUUI

INSURED DOOR TO DOOR MALCA AMIT

80927.92 TOTAL

STRICTLY IMSTRUCTION FOLLOW PAYMENT LPL MARKET

"PLEASE REMIT PROCEEDS TO WACHOVIA BANK N.A., 11, PERN PLAZA, 4TH FLOOR, NEW YORK, N.Y. 10038, U.S.A., SWIFT - PREPUGANNYC, FOR CREDIT OF KARNATARA BANK LTD., INTERNATIONAL DIVISION MUMBAL, SWIFT - KARBINBEOSE A/C.NO.2000193003637, FOR CREDIT OF R.P. SANCHVI & SUNS, A/C.NO.339."

Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Deta

For K.P. SANGHYI & SONS

20/03/2006

NIKHTL VADIA

Carried TCArest, Attorney

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Continuetion Shoot

Exporter ()

KP



K P Sanghvi & Sons 1301, Prasad Chambers, Opera House.

Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813. Februaries 8.0499 RP/3695 UT: 20/03/2006 BC: 0388040602

Buyer's Carter No. & Calo

FH: 4898

| | Other Hete | (Ottomis) | . 25 & | 0634766 | 432- 6 | 20/03/2006 |
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| Marks & h Ceadainer | | Centriphon of Galwin | Ary PES Per Cite | Caractly Carata | Rafe Per Gris | Anguest |
| idd.i | Tin Box | | Avg Pes | • | Per Crts | |
| One | Only CUT & POLISI | JED DIAMONUS | Per Crts | Carats | US B | US \$ |
| 18 | F.CUT WHITE 2ND PK | PL 0316F04C | 17 | 0.95 | 293.00 | 278.35 |
| 19 | F.CUT WHITE 2ND PK | PL 0316F01A | 14 | 0.50 | 290.00 | 145.00 |
| 20 | F.CUT WHITE 2ND PK | PL 0316F0ZA | 25 | 0.20 | 275.00 | 55.00 |
| 21 | F.CUT WHITE 2ND PK | PL U316FULB | 22 | 0.23 | 271.00 | 62.33 |
| 22. | F.CUT WHITE 2ND PK | PL U316F04A | 30 | U.48 | 260.00 | 124.80 |
| 23 | F. CUT WHITE 3RD PK | PL 0316F03C | 25 | 0.48 | 256.00 | 122.88 |
| | F. CUT WHITE 2ND PK | | 31 | 0.51 | 247.00 | 125.97 |
| 25 | F. CUT WHITE 6TH PK | PL 0309F07 | 53 | 35.42 | 73,00 | 2585.66 |
| | F. CUT WHITE NATESIZ | and the second of the second o | 14 | 26.42 | 340.00 | 8982.80 |
| | F.CUT WHITE NATTSIS | | ŢŪ | 0.50 | 332.00 | 166.00 |
| and the | F.CUT WHITE NATISIS | | 1.2 | 2.83 | 291.00 | 823.53 |
| | F. CUT TLENT 3RD PR | | 12 | 0.49 | 168.00 | 82.32 |
| | F.CUT TLENT JRD PK | | 4.10 | 0.52 | 163.00 | 84.76 |
| | F.CUT TLBNY 3RD PK | | 10 | 1.46 | 143.00 120.00 | 208.78 532.80 |
| | WH SBI 3 PL 0226-SF J P.COT LC 13 (0106 | | | 4.44 7.40 | 235.00 | 1739.00 |
| | MD & BAG WH IZ PL (| | 20 | 12.57 | 240.00 | 3016.80 |
| | F.CUT & S.CUT WH 61 | | 37 | 0.46 | 173.00 | 79.58 |
| | F.CULHIJ / SI PI | | | 12.48 | 700.00 | 8736.00 |
| 1,00 | F.CUT J+ | *. * | | 30.04 | 630.00 | 18925.20 |
| | F.CUT WH J+ (FL) | | | 5.74 | 565.00 | 3243.10 |
| | WH.P.CUT H+ (PL) | | | 4.56 | 560.00 | 2553.60 |
| | WH.P.CUT 1 J/12-3 (| PL) | | 11.28 | 295.00 | 3327.60 |
| | | Page Tot | ali | 159.96 | CFR USS | 56001.86 |
| | | Total Ca | rats | 219.55 | CFR US\$ | 80927.92 |
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| | The second second | | gagagagagaga | | | |
| | | | | OFFICE OF ST | cer St. No. 9 | |
| | | | | ont. Membai | | |

20/03/2006

Declaration:
We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Squarture a Little RIFE TO VANTA L'AMORIA & SONS

Filed 11/14/2006 Page 6 of 8 :: INVOICE

Exporter SANGHVI \$18CF 1965

K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: 191 - 22 - 2363 0813.

Place of Receipt by Pre-Camer

MUMBAI

MUMBAI

Port of Landing

Firm Desimation

Involce No. 8 Cets Expedier's Ref

KP/3711_NE_23/03/2006[IEC_:_0388040602 Buyer's Order No. & Oate

FN-4903

(J.M.)

Cassignes

Pre-Carriage by

Vasel / Flight Na.

Fail of Discharge

DIRECT PARCEL

MALCA-AMIT JK

ALK PRELEM

Other Reference(6)

GR Form No.; BA 0634764

Dr: 23/03/2006

Buyer (if other than consignos)

M/S.M. FABRIKANT & SONS INC. 1 ROCKBFELLER PLAZA, 20TH FLOOR NEW YORK, N.Y. 10020

U. S. A. ATTN : MR. ERIC

FID NO.13-1894013 TEL:001212-7570790

PAX:001212-5814976

County of Flora Declination

Country of Ougin 6 Octobs

MFG, IN INDIA

U.S.A.

Territor Delivery and Payment

TERMS : 120 DAYS D/A

BANKER: STATE BANK OF TRAVANCORE CORPORATE FINANCE BRANCH 112-115, TULSIANI CHAMBERS 212 NARIMAN POINT MUMBAI--21.

NEW YORK NEW YORK Addidedian Boxeo according Avg Pcs Pel Crts Per Morts "Os# Contractor Ancount "THE "Only CUT & POLISHED DIAMONDS Carats US\$ 1 F.CUT WHITE SIB (PL) 0322F14 6.81 34 815.00 5550.152 F.CUT WHITE 11 (PL) 0322F01 3 20.25615.0012453.75 3 WHI P.SHAPE 12 FY032001 1 2.14 1000.00 2140.00 4 WHI P.SHAPE 12 FY32002 4.03 850.00 875.50 5 WHI - P/C VS-SI 0321-SF-01 0.91890.00 809.90 6 WILL P/C SI (PL)0316-SF-03 . 10 20.03 420.00 8412.60 7 WHI P/C 1112(PL)0321-SF-02 10 3.12 340.00 1060.808 WHI P/C III2 0316-9F-16 20 1.05 310:00 325.50 9 WHI P/C II (PL) 0317-SF-01 4416.53 320.00 5289.60 10 WHI P/C II 12 0316-SP-12 25 0.39285.00 111.15 11 WHI P/G II 12 0316-SF-15 25 0.78 285.00 222.30 12 WHI P/C 12 13(PL 23.02 375.00 8632.50 13 WHI P/C 13 16.66 375.00 6247.50 14 WHI P/C 13 6 7.86 315.00 2475.90 15 WHI OVALS SIZ 3 1..241024.00 1269.76 16 WHI OVALS SI2 3 1.22 1024.001249.2817 WHI CVALS SI2 0.99 844,00 835.56 Total Carats, 1.24.03 CFR US\$ 57961.75 CTS: 120.86 VALUE USS 51946,25 ARE UNDER 0.50 USS. PRO DCS. :: CTS. 3.17 VALUE USS 3015.50 RRE ADOVE 0.50 CTS. DER PCS. the diamonds herein invoiced have been purchased from lagitimate sources not involved in fending conflict and in compliance with United Nations resolutions the seller hereby quarantees that these diamonds are conflict free based on personal knowledge

und / or written quarantees provided by the supplier of these diamonds and also free of color's clarity treatments. Amount Chargestile TOTAL

TOTAL CFR US DOLLAR FIFTY SEVEN THOUSAND NINE HUNDRED SIXTY ONE AND SEVENTY FIVE CENT ONLY.

PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE REMIT PROCEEDS BY T.T. TO THE CHASE MANHATTAN BANK, NEW YORK, U.S.A. CREDIT TO STATE BANK OF TRAVANCORS, POREIGN RXCHANGE DEPT., ERNAKULAN A/C NO.001-1-406493 QUOTING BANK REF.NO. UNDER TEX ADVISE TO STATE BANK OF -TRAVANCORE, CORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAY 400 021, CREDIT OF K.P.SANGHVI & SONS, A/C NO.57001820714."

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

For Kip SANGHVI & SONS

23/03/2006

Const. Allome

57961.75

Exporte SANGHVI SINCE 1963

DIRECT PARCEL

MALCA-AMIT JK

Considual

Pre-Cardaga by

Vessel / Flight No.

K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India Tel: +91 - 22 - 2363 0316. Fax: +91 - 22 - 2363 0813.

Place of Receipt by Pre-Carrier

MUMBAI

Part of Loading

Buyer's Order No. & Cats

KP/3722 DT 25/09/2006 JEC : 0388040602

Experier's Ref.

FN-4908

(J.M.)

Other Reference(s)

Invoice No. & Date

GR FORM NO : BA 0634797

pt: 25/03/2006

Buyer (if other than consignee)

M/S.M. PAHRIKANT & BOWS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020

U. S. A. ATTN : MR. BRIC FID NO.13-1894013

TEL: 001212-7570790 FAX:001212-5814976

Country of Origin of Goods MFG. IN INDIA Commy of Final Destination U.S.A

Terms of Delivery and Payment

TERMS : L20 DAYS D/A

BANKER: KARNATAKA BANK LTD.

OVERSEAS BR., 104-106, 1ST FLOOR

MUMBAI RMBASSY CENTRE, JAMNALAL BAJAJ MANG AIR FREIGHT Port of Discharge Final Destination NARIMAN POINT NEW YORK NEW YORK MUMBAT 400 021 Wordcs Fer Crts PersoCrts Mid & How Tin Borgo, & Kind of Phys. Amount One Only CUT & POLISHED DIAMONDS Carats USS 1 F.CUT WHITE 12-13 (0324F15) 1 3.13 1480.00 4632.40 2 F.CUT WHITE 12-13 (0324F16) 1 5.39 870.00 4689.30 3 F.CUT WHITE 12-13 (0324F17) 1.07 870.00 930.90 4 F.CUT WHITE [3(0314F16) 8 395.00 9085.00 23.00 5 F.CUT WHITE 13(0317F01) 8 -7.09393.00 2786:37 6 F.CUT WHITE 2ND PK(0324F06(A) 263.00 102.57 25 0.39 7 F.CUI WHITE 2ND PK(0324F06(B) 27 0.19 263.00 49.97

CIS. 206.17 VALUE US\$ 43078.50 ARE UNDER 0.50 PTS PER PCS. :: CTS. 9.59 VALUE US\$ 10252 60 ARE ABOVE 0.50 CTS. PER PCS. CONTRIBUTED Page The diamonds herein involced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Mations resolutions. The seller hereby guarantees that these diamonds are conflictified based on personal knowledge and / or written quarantees provided by the supplier of these diamonds and also free of dolor's clarity tredteents

Page Total ...

Amount Chargeshile (in words) spen TOTAL CFR US DOLLAR FIFTY THREE THOUSAND THREE HUNDRED

53331.10

22276.51

THIRTY ONE AND TEN CENT ONLY. PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001

INSURED DOOR TO DOOR MALCA AMIT

PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY

"PLEASE REMIT PROXEEDS TO WACHOVIA BANK N.A., 11, PENN PLAZA, 4TH FLOOR, NEW YORK, N.Y. 10038, U.S.A., SWIFT - PREPUSENNYC, FOR CREDIT OF KARNATAKA BANK LTD., INTERNATIONAL DIVISION MUMBAL, SWIFT - KARBINEBOSE A/C.NO.2000193003637, FOR CREDIT OF K.P. SANGHVI & SONS, A/C.NO.339."

Declaration:

We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature & Date

40.26

CER USS

For K.P. SAMBHVI & SONS

25/03/2006

NIKHIL VADIA

K. P. SANGHVI & SONS

COMBINED GROUP WISE EXPORT OUTSTANDING AS ON 26/07/2006
(PARTY DUE DATE) Page No : 1

GROUP : MED1 - M. FABRIKANT & SONS INC.

| Comp InvNo Inv Date A | mount in \$ (Bank | IT Terms Desc. FLI | Loan Due Date(| 0/3 Amount Remark |
|----------------------------|-------------------|--|--|---|
| MFOX - N. F. | SERTRANT & SONS 1 | a 1 mg 1 mg ng ng ng han ng | ang managan adar sa managan Sala asang 🌯 pang atau mani saka dalah salah saka sang 👢 p | gegaging gegang na sang ang ang ang ang ang ang ang ang ang |
| * | | | | |
| 13186 [07/10/05] | 201014.06 KBL | | 106/03/05 | 10:024.06 M. FABRIKA |
| [3222 17/10/05] | 70962.8011NG | (DIDIRECT 120 IN | [16/03/06] | 70952.80 M.FABRIKA |
| 13245 [22/10/05] | 47662.45 CB1 | IDIDIRECT 120 INT | 121/03/061 | 47652.451M_FABRIKA |
| [3259 27/10/05] | 97308.02[SBH | IDIDIRECT 120 [N] | 126/03/061 | 97308.02 M.FARRIKA |
| 13279 129/10/051 | -137426.55 SBH | [UIDIRECT 120 IN] | [28/03/06] | 137426.551 |
| 13294 14/11/05] | 66527.89[CBI | DIDIRECT 120 MI | 113/04/061 | 66527.991M.FADRIKA |
| 13407 [14/12/05] | 41333.201581 | IDIOIRECT 120 INT | 113/05/061 | 41333.20 M.FARRIKA |
| [342] [22/12/05] | 119384.531CBI | IDIDIRECT 120 INI | 121/05/061 | 119384.53 M.FABRIKA |
| 13442 [30/12/05] | 126840.30 HOF | IDIDIRECT 120 INC | 129705/061 | 126840 901M FABRINA |
| 13477 12/01/05 | 159040,131HOF | IDIOTRECT 120 INT | [11/06/06] | 159040.131H.FABRIKA |
| 13537 [30/01/06] | 57971.15 SBH | 1 1120 DAYS D/IE1 | 129/06/061 | 57971.151H.FABRIKA |
| [3557 02/02/06] | | 1 1120 DAYS D71EL | 43.38102/07/061 | 97249,751M.FABRIKA |
| 13958 108/02/061 | | TOTOTRECT 120 IET | 95.47103/07/061 | 214854.501M.FABRIKA |
| [3575 [08/02/06] | 50452.89180M | 1 1/20 DAYS D/TET | 22.51[08/07/06] | 50452.891M.FABRIKA |
| 13609 [20/02/06] | 101245.09 DEN | 1 1120 DAYS D/IE | 45.17[20/07/06] | 101245.09 M. FABRIKA |
| 13611 121/02/061 | 50797,27 381 | 1-1120 DAYS D/1E1 | 22.66121/07/061 | 50797.271H.FABRIKA |
| 13620 [23/02/06] | 113053.221581 | 1-1120 DAYS 0/16] | 50,43123/07/061 | 113053.22[H.FABRIKA |
| 13695 120/03/06 | 30927.92 KBL | IDIOTRECT 120 [E] | 36.10/17/08/06/ | 80927.921m.FABRIKA |
| 13711 123/03/061 | | IDIOIRECT 120 [F] | 25.85 20/08/06 | 57961.751M.FABRIKA |
| [3722 [25703/06] | S3331, folker | ODIRECT 120 IF L | 23,79122/05/061 | 53391.10 M.FABRIKA |
| TOTAL TOTAL | 1945345.17 | | 365.36 | 1845355.17 |
| AFOI TOTAL>1 | 1945345.17 | | 365.36 | 1845355:17[|
| AKOUP(HEOT)TOTAL | 1989740;351 | | 365.36 | 1889750, 35) |
| GRAND TOTAL | 1989740.351 | The second secon | 365,361 | 1889750 351 |